

EXHIBIT 2

Bay Watershed Council Resolution

Santa Monica Bay Restoration Project Bay Watershed Council

Resolution No. 2002-04

A Resolution to Award

2002 Proposition 12 Santa Monica Bay Restoration Grants (Group2)

WHEREAS, the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (Proposition 12) provided \$25 million for restoration of Santa Monica Bay in accordance with the goals and priorities of the Santa Monica Bay Restoration Plan; and

WHEREAS, the Santa Monica Bay Restoration Project is established as a National Estuary Program per Section 320 of the Federal Water Quality Act of 1987 (PL 100-4) and is committed to the restoration, conservation, cleanup, protection and enhancement of the Santa Monica Bay and the wise use of the natural resources within its watersheds; and

WHEREAS, the Bay Watershed Council is the governing body of the Santa Monica Bay Restoration Project; and

WHEREAS, Proposition 12 provided that the Bay Watershed Council of the Santa Monica Bay Restoration Project shall determine project eligibility and grant priorities; and

WHEREAS, the California Legislature has to date obligated \$15 million of bond monies to this grant program which is administered by the California State Coastal Conservancy; and

WHEREAS, the Santa Monica Bay Restoration Project has undertaken a process to solicit and receive project proposals that achieve the goals and priorities of the Santa Monica Bay Restoration Plan; and

WHEREAS, the Bay Watershed Council passed a resolution (2002-02) on June 20, 2002 approving funding of projects totaling \$5,085,510; and

WHEREAS, in the same resolution the BWC resolved to consider expenditure of up to an additional \$2,414,490 for urban runoff diversion projects, a recycled water line extension, kelp habitat restoration, amphibian habitat restoration, beach bluff restoration and creek restoration in Nicholas Canyon pending outcome of presentations by project applicants.

WHEREAS, the Review Panel has heard presentations by the named projects applicants, made recommendations regarding the projects presented, and forwarded those recommendations to the Bay Watershed Council;

NOW THEREFORE BE IT RESOLVED that the Bay Watershed Council of the Santa Monica Bay Restoration Project recommends that the following projects be awarded grant funding under the provisions of the 2000 Proposition 12 Santa Monica Bay Restoration Grant Program; and

BE IT FURTHER RESOLVED that in order to fulfill the requirements of the grant program, that these project proponents must satisfy conditions set forth by the Review Committee and must develop full proposals, i.e. detailed work programs; and

BE IT FURTHER RESOLVED that at such time that the work programs developed by the project proponents are deemed satisfactory to achieve the goals of the grant program, and meet the conditions set forth by Review Committee and all other necessary requirements; that the Bay Watershed Council recommends that the California Coastal Conservancy enter into grant agreements with these entities to disburse funds from the Proposition 12 Santa Monica Bay Restoration Grant Program account, as follows:

\$444,000 to the Las Virgenes Municipal Water District for a project to construct an extension of recycled water line that will reduce unseasonal flow to the Malibu Creek;

\$77,000 to the Santa Monica BayKeeper for a project to restore kelp habitats in Santa Monica Bay;

\$109,000 to the Mountains Restoration Trust to restore araphibian habitat in Trancas Creek;

\$131,238 to Los Angeles Conservation Corps for a project to restore native habitat on Redondo Beach bluffs; and

\$188,250 to Wishtoyo Foundation for a project to restore riparian habitat along Nicholas Canyon Creek.

BE IT FURTHER RESOLVED that the Director of the Santa Monica Bay Restoration Project shall file the original resolution in the official records of the organization.

This resolution has been adopted on this 10th day of October in the year 2002.

ATTEST:

SIGNED:



David Nahai
Acting Chair of the Bay Watershed Council